

# DRAFT

## **Second Steering Committee Meeting African American Elders Project Transition to a Community-Based management and Governance Structure**

*The meeting is scheduled for 12:00 to 2:00 p.m. It will be held in the Alaska Building, 618 Second Avenue in the 7<sup>th</sup> Floor Conference Room.*

### **Meeting Objectives**

<b>15 minutes</b>	<b>Introduction and Check-in</b> <ul style="list-style-type: none"><li>• Welcome</li><li>• Introduction</li><li>• Review meeting objectives</li></ul>	MCAAE Chair
<b>20 minutes</b>	<b>Review and Refine Results of Brainstorm on Pros and Cons of the Transition</b> <ul style="list-style-type: none"><li>• Identify duplication</li><li>• Develop 1-3 word titles</li><li>• Develop short narrative description for each title</li></ul>	Neal
<b>10 minutes</b>	<b>Project Background Information and Data</b> <ul style="list-style-type: none"><li>• Review census data on growth of African American Elders</li></ul>	Karen
<b>60 minutes</b>	<b>WORKSHOP: Developing Criteria for Selecting An Affiliate Nonprofit Organization</b> <ul style="list-style-type: none"><li>• Background</li><li>• The selection process</li><li>• Brainstorm criteria</li></ul>	Neal
<b>15 minutes</b>	<b>Next Steps</b> <ul style="list-style-type: none"><li>• Assignments</li><li>• Meeting schedule</li><li>• Meeting location</li></ul>	All